

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CHAPPARAL METROPOLITAN DISTRICT
HELD
September 13, 2016**

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on September 13, 2016, at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Garry Cornish; President
Gerald Weaver; Vice President
Thomas Lash; Secretary/Treasurer
James Neumann; Assistant Secretary
Steve Cooper, Assistant Secretary

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Angie Kelly; Community Resource Services of Colorado, LLC
Dan Hartman; HOA representative

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:01 p.m.

AGENDA:

The Agenda was presented, as posted; no items were added or deleted.

PUBLIC COMMENT:

Dan Hartman addressed the Board about the debris that was left on Chapparral property. The Board will have the landscape company clean it up. Cameras were discussed. Also, Mr. Hartman asked about the landscape plan for the front entry. Director Cooper said he would send it to the requesting party. Mr. Hartman also reported that a swim coach was giving private lessons after school in the Chapparral pool.

POOL REPORT:

The swim team cost was discussed as was the cost of outside memberships. Due to the usage by swim team members, outside of swim team hours by people who are not Chapparral residents, the Board discussed increasing the cost to the swim team to cover operating costs or requiring swim team families to pay an outside

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membership fee. Director Lash will meet with the swim team and let them know the cost Chapparal is looking to charge is \$24,000 for the 2017 season, with a limit of 120 outside kids plus all Chapparal residents. In addition, Director Cooper moved to increase the outside members fee to \$600. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Lash to approve the August 9, 2016 regular meeting minutes with the change noting that Director Neumann obtained a bid from Smitty. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

FINANCIAL ITEMS:

Payment of Claims: Ms. Blair presented a register that reflected payments to be made. Director Lash moved to approve the payments totaling \$50,734.04 represented by checks #3205-#3214, with check #3206 being voided. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated August 31, 2016. No questions were presented by the Board.

Review Preliminary 2017 Budget: Ms. Blair presented the preliminary 2017 budget draft. Changes were discussed and clarification was requested regarding miscellaneous income and the special services from the management. A revised draft will be distributed.

Antenna Lease Payment Report: Ms. Blair presented the latest income report, which reflects cellular antenna lease payments received by the District through August 2016.

MANAGEMENT ITEMS:

Discussion Regarding Holiday Lighting: Due to the change in the landscape material at the entrances, a new bid should be obtained from Bright Christmas. Director Cooper will meet with the company to outline the changes and obtain a new bid.

Update on Grant Application: Ms. Kelly outlined that the City of Centennial noted the projects being requested would not fall under the accepted projects. An application can still be submitted but the city advised Ms. Kelly that an award of money would be difficult given the outlines of accepted projects.

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ENTRANCEWAYS:

Update on Project: Director Cooper outlined the timeline for the remaining projects. The construction should be complete in about 3-4 weeks. Landscaping will take place this season also. There was a minor change needed in the addition of 4 posts and 8 rails. Director Cooper moved to ratify the decision to approve the addition of the 4 posts and 8 rails for a cost of \$3,000. Upon a second by Director Weaver, a vote was taken and the motion passed unanimously.

DIRECTOR'S ITEMS:

The notice received from the Chapparral HOA regarding the dead tree near the pool was noted and the tree will be cut down.

INFORMATIONAL ITEMS:

The bid from Smitty's regarding the replacement of the irrigation system at the pool was discussed. Being a big investment and the project not being an immediate need, the Board decided to table the item until Spring to allow time to review the true needs before spending the money.

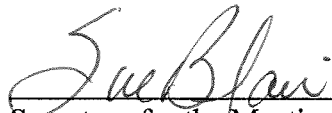
Director Neumann presented the Board with a request to make one tennis court into a pickle ball court. Director Neumann moved to convert one tennis court into a pickle ball court. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

The HOA meeting calendar was included in the packet.

ADJOURNMENT:

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Secretary for the Meeting